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IV

INVESTIGATION AT THE MILWAUKEE DIVISION

MI 166-364

Copy Count Continued:

2 - Springfield (RM)
3 - Milwaukee (166-364)

****

Captioned matter is being afforded priority target attention in Milwaukee Division due to investigation which reflects a substantial noteworthy LCN gambling operation with elements of police corruption. Title 3 Affidavit in this matter has been prepared in rough draft form and was displayed to Strike Force Attorney [redacted] on 9/19/73. [redacted] has stated he is vitally interested in this investigation. Milwaukee Division will seek closed-circuit TV monitoring and microphones within Richie's Tavern as well as Title 3 coverage of GEORGE KERMENDY and [redacted] WFO

b6
b7C

INFORMANTS

On 5/18/73, [redacted] advised [redacted]

b7D
b7E

On 6/20/73, [redacted] advised that [redacted]

b7D
b7E

On 6/20/73, [redacted] advised [redacted]

b7D
b7E

[redacted] b6 b7C b7D b7E

On 8/8/73, [redacted] (Protect Identity by Request) b6 b7C b7D b7E
advised [redacted]

[redacted]

LEADS

DENVER

AT DENVER, COLORADO. 1) Will identify owner of 1972 Colorado plate [redacted] The plate was on a blue Chevrolet with the following writing on the driver's door: b6 b7C

[redacted]
LING AGT. WWIB

2) If vehicle registered to [redacted], conduct discreet background investigation, but do not interview at this time.

L
COVER PAGE

(See page 33 of this report for additional information.)

NEW ORLEANS

AT [redacted] Will conduct discreet background investigation regarding [redacted] who rented a 1973 Cadillac El Dorado in Rock Island, Illinois, on 6/1/73 and listed his employment as [redacted] b6 b7C

Will not interview [redacted] at this time.

(See page 41 of this report for additional information.)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA. 1) Will identify owner of plate number [redacted] on a blue sedan. b6 b7C

2) Conduct discreet background investigation regarding owner, but do not interview at this time.

(See pages 15 - 17 of this report for additional information.)

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. 1) Will identify owner of four-door green Pontiac bearing 1973 Illinois plate [redacted] b6 b7C

2) Will conduct discreet background investigation regarding owner of vehicle (It is noted driver of vehicle was a young white female.). Do not interview at this time.

(See page 23 of this report for additional information.)

MILWAUKEE

AT [redacted] Will conduct discreet background investigation regarding [redacted] to ascertain his connection with subject in captioned matter. b6 b7C

AT MILWAUKEE, WISCONSIN. Investigation continuing to ascertain associates, extent of gambling operation, and attempts being made to penetrate the operation.

N*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - AIC, CFO, [redacted] (RM) b6 b7C

Report of: SA [redacted] Office: Milwaukee
Date: September 25, 1973

Field Office File #: MI 166-364 Bureau File #: 166-5400

Title: AUGUST SAMUEL PALMISSANO

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: During the months of August and September, 1973, a physical surveillance was conducted re subject and associates at Richie's Tavern, 346 N. Broadway, Milwaukee, which subject frequents on a daily basis. Subject continues to meet with local gamblers and LCN associates. During surveillances numerous license plate numbers recorded which include both state and out-of-state vehicles. Agents observed a bettor placing a bet outside the tavern with AUGGIE PALMISSANO. Agents also observed an individual with a trunk load of jewelry attempting to sell this jewelry to one of the dock workers. Numerous police officers observed entering and leaving tavern including Lieutenant [redacted] Agents also overheard [redacted] yell at three individuals, "Get the money," and then the three individuals departed the area. Agents also overheard [redacted] yell to an Italian male, "Have you seen [redacted] yet?" Jacksonville identified the owner of 1966 Oldsmobile bearing Florida license [redacted] as [redacted] Miami Beach, Florida. Also identified owner of 1972 Pontiac bearing 1973 Florida plate [redacted] as [redacted] W. Palm Beach, Florida. Tampa located records re JOSEPH DE SALVO, at Ft. Meyer, Florida, which listed DE SALVO's employment as a representative for Palm City Music. Tampa also developed that a [redacted] Chicago reflects DE SALVO formerly employed at the Turf Club in 1962 which was [redacted]

b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

[redacted] crime syndicate boss in the Cicero area. Springfield advised 1973 Cadillac El Dorado was leased by a [redacted] Records re GEORGE KERMENDY reflect three charges re keeper of gambling device and commercial gambling. KERMENDY received one year probation in 1963 and in 1965 had a commercial gambling charge dismissed with prejudice. Investigation reflects PALMISSANO and JOEY DE SALVO both rent apartments at 1535 N. Van Buren, Milwaukee, and DE SALVO stated he was working for PALMISSANO; however apartment manager notes PALMISSANO has paid the rent for both apartments. Record checks re [redacted] failed to reflect any gambling violations. Agent observed PALMISSANO and [redacted] (LCN associates) meeting at Sally's Restaurant, Milwaukee, Wisconsin (owner [redacted]). Record check re [redacted] failed to reflect any gambling violations. [redacted] interviewed and denied any knowledge of gambling activities at Richie's. [redacted] not involved in any gambling activities. Record check of subject brought up to date indicates subject charged in 1971 for commercial gambling and charge is still pending and subject charged in 1962 for gambling and fined $1,000. DMV check re 1973 plates (Wisconsin) recorded and set forth in report.

b6
b7C

-P-

DETAILS:

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I

SURVEILLANCES CONDUCTED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-15-73

A surveillance of Richie's on Broadway, 346 North Broadway, was conducted by Special Agents of the FBI, during which the following observations were made:

Noted parked in the area are the following vehicles:

1. Pink T-Bird - [redacted] b6 b7C
2. Green Chevrolet Station wagon
3. Black Cadillac Sedan

10:05 a.m. [redacted] noted making frequent trips in and out of Richie's

10:14 a.m. Mailman delivers mail to Richie's

10:15 a.m. JOSEPH DE SALVO enters Richie's wearing cranberry colored pants and red and white shirt.

10:19 a.m. Negro male (poss H-36) enters Richie's

10:28 a.m. Negro male (poss E-11) enters Richie's

10:39 a.m. Two Negro males leave Richie's, enter vehicles with plates [redacted] and [redacted] and drive away.

10:40 a.m. [redacted] and JOSEPH DE SALVO leave Richie's. [redacted] picks something up from his black cadillac after which he and DE SALVO leave in DE SALVO's green station wagon.

10:42 a.m. White male enters Richie's

10:43 a.m. [redacted] enters Richie's

10:46 a.m. STEVE HALMO arrives in his red Volkswagon Fast Back.

10:49 a.m. White male, 35-40, short hair, leaves Richie's with beer in hand.

Interviewed on 8-8-73 at Milwaukee, Wisconsin File # MI 166-507 MI 166-364

SA [redacted] b6 b7C

SA [redacted]

by SA [redacted] Date dictated 8-13-73

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10:51 a.m.	White male with beard leaves Richie's in white/blue sedan license [redacted] possibly. (Photo #1 taken) b6 b7C
11:00 a.m.	AUGIE PALMISSANO arrives and enters Richie's.
11:06 a.m.	White male leaves Richie's.
11:16 a.m.	White male, older, balding, enters Richie's
11:20 a.m.	Bald headed man enters Richie's.
11:21 a.m.	STEVE HALMO and AUGIE PALMISSANO leave Richie's to talk on sidewalk.
11:22 a.m.	HALMO leaves.
11:23 a.m.	Bald headed man comes out of Richie's and points to different part of racing form. AUGIE writes on a pad of paper. Bald headed man gives AUGIE money. Bald man possibly driving vehicle [redacted] Wisconsin plate.
11:57 a.m.	AUGIE PALMISSANO re-enters Richie's
11:58 a.m.	Two white males and one negro male enters Richie's (Photo 16)
12:02 p.m.	Three white males leave Richie's
12:07	AUGIE PALMISSANO leaves Richie's
12:08 p.m.	Negro male (A-36) enters Richie's (P-17)
12:10 p.m.	Two negro females enter Richie's (P-18)
12:12 p.m.	Two negro females leave Richie's (P-19)
12:14 p.m.	PALMISSANO re-enters Richie's
12:17 p.m.	White male enters Richie's (20-21)

12:17 p.m. Negro male (A-36) leaves Richie's b6 b7C

12:25 p.m. [redacted] leaves Richie's and proceeds on foot to Dan's Restaurant

12:36 p.m. White male arrives in Jeep, enters Richie's

12:58 p.m. [redacted] arrives at Richie's in brown/white Oldsmobile [redacted]

1:00 p.m. White male in Jeep leaves [redacted]

1:17 p.m. [redacted] leaves (P28-29)

1:20 p.m. [redacted] and DE SALVO pull up in DE SALVO's green station wagon and enter Richie's, leaves with PALMISSANO in LTD. b6 b7C

1:26 p.m. [redacted] and DE SALVO leave by rear door, enter green station wagon and depart.

1:42 p.m. Two older white males leave Richie's.

1:46 p.m. [redacted] returns, enters Richie's, exits Richie's and drives away.

1:48 p.m. White male enters Richie's - older.

1:54 p.m. White male who entered at 11:48 a.m. leaves with [redacted] in [redacted] T-Bird. b6 b7C

2:09 p.m. [redacted] returns alone and enters Richie's carrying brown paper sack.

2:11 p.m. [redacted] leaves Richie's with white male and proceeds down produce alleys.

2:15 p.m. [redacted] returns with box of vegetables which he places in his car. He then returns to Richie's.

2:30 p.m. [redacted] and DE SALVO return in green station wagon and enter Richie's b6 b7C

2:33 p.m. Older white male enters Richie's carrying brown paper package.

2:46 p.m. [redacted] leaves Richie's, enters his black Cadillac and leaves area.

2:49 p.m. DE SALVO leaves Richie's, enters his green station wagon and leaves area.

2:50 p.m. White male (Ident L-8) enters Richie's

2:59 p.m. L-8 leaves Richie's, enters [redacted] car, leaves [redacted] car and re-enters Richie's.

3:10 p.m. PALMISSANO returns in green sedan. PALMISSANO enters Richie's, vehicle drives off. [redacted] b6 b7C

3:21 p.m. Three white females drive up in a white/red convertible and enter Richie's [redacted]

3:34 p.m. L-8 and white male enter Richie's auto and leave area.

3:43 p.m. L-8 returns to Richie's Bar in [redacted] T-Bird and enters bar.

3:45 p.m. Two negro males entered Richie's; scrutinized area before entering.

3:55 p.m. L-8 enter Richie's auto and left area. b6 b7C

3:56 p.m. White male arrived in a cream vinyl topped, beige Cadillac bearing 1973 Wisconsin License [redacted] he entered bar (Richie's) Photo 34.

4:06 p.m. Two gray-haired white males entered Richie's Photo 35.

4:11 p.m. Two white males who entered Richie's at 4:06 p.m. departed in brown Buick bearing 1973 Wisconsin License [redacted]

4:15 p.m. White male driving black vinyled roof over gray body Mercury entered Richie's Bar. License [redacted] b6 b7C

4:16 p.m. White male driving blue Van bearing 1973 Wisconsin License (Not truck) [redacted] entered Richie's Bar - came out at 4:18 p.m. carrying brown lunch bag.

4:19 p.m. White male observed at 4:15 p.m. departed Richie's; left area in Mercury.

4:20 p.m. [redacted] returned driving black Cadillac and entered Richie's Bar.

4:27 p.m. [redacted] came out of bar; went to car and got a notebook and returned to bar.

4:28 p.m. [redacted] and PALMISSANO exited Richie's and left area in [redacted] black Cadillac.

4:35 p.m. White male driving Buick (apparently a policeman) arrived; used police call box. He entered Richie's at 4:40 p.m.

4:58 p.m. [redacted] and PALMISSANO returned and entered Richie's. b6 b7C

5:07 p.m. White male (policeman) who entered at 4:35 p.m. departed area in Buick.

5:15 p.m. White female arrived driving a black vinyl over turquoise body oldsmobile; she entered Richie's.

5:19 p.m. White male driving blue Buick [redacted] enters tavern.

5:23 p.m. A. PALMISSANO, [redacted] [redacted] and two unknown subjects (white males) departed tavern and left in [redacted] black Cadillac Sedan. Three had blue baseball type shirts on and carried small duffle bags. One unknown subject identical with (F-19) and J-1.

5:40 p.m. Two white males, early forties, entered tavern b6 b7C No vehicle observed.

5:42 p.m. Older white male wearing hat leaves tavern.

5:45 p.m. Negro male arrived in older brown Ford bearing 1973 Wisconsin License [redacted] - he entered Richie's Bar carrying what appeared to be slips of paper. He exited bar immediately still carrying slips; left area in the Ford.

5:53 p.m. White male exited Richie's - he had entered Richie's at 3:56 p.m. and departed area in Cadillac bearing license [redacted]

5:54 p.m. Negro male who entered Richie's at 5:54 p.m. exited bar carrying slips of paper and departed area in his Chevy II wagon.

6:02 p.m. White male exited Richie's; got in brown Pontiac Bonneville bearing 1973 Wisconsin License [redacted] b6 b7C

6:06 p.m. White female who entered Richie's at 5:15 p.m. exited bar with a white male, departed area in Olds bearing 1973 Wisconsin License [redacted]

6:50 p.m. White male, 35-40, arrived driving a green VAN. He entered Richie's, license [redacted] (truck plate

7:07 p.m. Above white male departed - (id w/c-35)

7:10 p.m. [redacted] departs tavern and enters his maroon Olds.

7:14 p.m. PALMISSANO, a white female, and two white males. enter (identical with F-19 and J-1) They arrived in black/blue Ford bearing 1973 Wisconsin License [redacted]

7:15 p.m. White male arrives in black over green Dodge bearing 1973 Wisconsin plate [redacted] (Id-P-5)

7:17 p.m. Unknown subject, white male, arrived in gray Olds b6 b7C

7:20 p.m. White male and white female arrives in blue Pontiac Tempest [redacted]

7:21 p.m. White male, white female and white child arrive in black/white Monte Carlo - [redacted]

7:22 p.m. White male arrived in brown/tan Cadillac [redacted] - id-B-14.

7:26 p.m. White male wearing yellow shirt and Levis enters green Volkswagon bearing plate [redacted]

7:27 p.m. [redacted] and [redacted] arrive in black Cadillac and enter tavern.

7:33 p.m. Four negro males entered black/beige Chevelle plate number [redacted] 1 unknown subject iden b6 c with C-19. b7C

7:48 p.m. City Veteran Cab #85 picked up unknown subject White male.

7:49 p.m. Two white males enter - arrive in green Rambler [redacted] - police vehicle.

7:58 p.m. White male arrives driving black/gold Olds [redacted]

8:08 p.m. White male, 25-30, entered Richie's Bar- driving light colored Toyota bearing 1973 Wisconsin License [redacted] - carrying what b6 appeared to be a large cooler. b7C

8:10 p.m. Smae white male who entered Richie's at 8:08 p.m. exited carrying a small sandwich he was observed stuffing some money into his pocket. He departed area.

8:26 p.m. Two police officers depart tavern and enter green Rambler.

8:27 p.m. L-8 and unkmown subject, white male, entered tavern. They arrived in [redacted] T-Bird.

8:30 p.m. Two white females, one Blonde in blue Corvett and one Brunette in Cadillac [redacted]

9:12 p.m. [redacted] and unknown subject, white male, arrived in 1972 Mercury brown/brown b6 b7C

9:30 p.m. White male arrives driving gold Cadillac [redacted]

9:32 p.m. White male, short, fat, curly black hair, arrives driving Buick with License [redacted]

9:35 p.m. Unknown white male departed Richie's, vehicle plate [redacted] 1973 Wisconsin License.

9:40 p.m. Unknown subject, white male, 50-55, and white female (blonde) arrived in black vinyl over white Lincoln.

10:00 p.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

The following observations were made at Richie's Tavern, 346 North Broadway, on August 9, 1973:

10:00 a.m. Surveillance began. The following autos were parked at or around the tavern: b6 b7C

DE SALVO's green station wagon; the green Volkswagen; maroon four-door Oldsmobile, [redacted] black over blue Buick Riviera, [redacted] orange and black Volkswagen, [redacted] two door red Ford, [redacted]

10:19 a.m. STEVE HALMO arrives and enters tavern. b6 b7C

10:26 a.m. Black female and white female enter tavern; white female identical with A25.

10:40 a.m. DE SALVO, HALMO and [redacted] depart tavern and walk toward Don's Restaurant.

10:43 a.m. White male and black male entered tavern; white male identical with A16.

10:55 a.m. White male enters red Ford, [redacted] and departs; this man did not enter tavern b6 b7C

10:58 a.m. DE SALVO, HALMO and [redacted] return.

11:15 a.m. White male, white female and child in orange Volkswagen, did not enter tavern.

11:16 a.m. HALMO departs tavern and enters red Volkswagen (VW), leaves the area.

Interviewed on 8/9/73 at Milwaukee, Wisconsin File # MI 166-507 MI 166-364

by SAs [redacted] Date dictated 8/15/73 b6 b7C

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11:25 a.m.	A-16 white male departed Richie's Tavern, entered older blue Chevrolet bearing 1973 Wisconsin License [redacted]. b6 b7C
11:32 a.m.	A Negro female observed entering bar at 10:26 am exited Richie's, observed walking east on St. Paul Street.
11:34 a.m.	Same Negro female parked in front of Richie's driving a brown Buick bearing 1973 Wisconsin License [redacted]. She re-entered Richie's.
11:38 a.m.	Negro female (10:34 am) departed Richie's driving Buick.
11:39 a.m.	White male departed Richie's, driving a blue Buick or Oldsmobile [redacted]
11:40 a.m.	[redacted] arrived in his T-Bird, he entered Richie's b6 b7C
11:49 a.m.	JOSEPH DE SALVO exited Richie's Tavern, departed area in a green Chevy wagon.
11:53 a.m.	Negro female (10:38 am) re-entered Richie's.
11:54 a.m.	White male (J-1) arrived at Richie's driving a truck with American Produce Distributors - phone 272-5656, he entered Richie's.
11:58 a.m.	(A-37) entered Richie's Tavern.
12:01 p.m.	A. PALMISSANO entered Richie's. b6 b7C
12:04 p.m.	(A-37) departed Richie's.
12:08 p.m.	Black female driving Buick, plate no. [redacted] departed tavern.
12:14 p.m.	G-3 arrives at tavern.
12:24 p.m.	DE SALVO returns and enters tavern.

12:29 p.m.	[redacted] entered Richie's. b6 b7C
12:30 p.m.	O-23 driving a Ford Pinto Wagon, 1972-73, arrived with another young white male (possibly [redacted]), they entered Richie's.
12:35 p.m.	White male arrived, balding with glasses drove a blue Pontiac station wagon, plate number not recorded.
1:10 p.m.	[redacted] entered Richie's.
1:15 p.m.	A. PALMISSANO departed Richie's and returned, 1:17 p.m.
1:25 p.m.	O-23 and unknown white male departed in Ford Pinto wagon bearing 1973 Wisconsin [redacted] b6 b7C
1:45 p.m.	AUGGIE PALMISSANO, [redacted] and JOSEPH DE SALVO departed Richie's and area in [redacted] car.
2:45 p.m.	A-16 departed Richie's picked up by white male driving a Buick or Oldsmobile bearing 1973 Wisconsin License [redacted] or [redacted]
3:40 p.m.	A. PALMISSANO, [redacted] J. DE SALVO and [redacted] entered Richie's, arrived in [redacted] car. b6 b7C
3:50 p.m.	All of the above depart in [redacted] car.
4:16 p.m.	[redacted] enters Richie's.
4:20 p.m.	Man wearing Standard Oil shirt and female companion enter Richie's (Lic. [redacted]
4:34 p.m.	Man who entered at 4:20 pm leaves without female companion.
4:37 p.m.	Short white male in suit enters (Pic.11).

5:16 p.m.	PALMISSANO, [redacted] DE SALVO and unknown white male arrive in [redacted] auto and enter Richie's.	b6 b7C
5:26 p.m.	DE SALVO leaves Richie's and departs area in green station wagon.	
5:27 p.m.	Well-dressed older white male enters Richie's, acknowledges DE SALVO as he leaves. [redacted]	
5:31 p.m.	Well-dressed older man leaves, enters his car and proceeds out of the area (Photo #12).	
6:02 p.m.	Five white males enter Richie's.	
6:13 p.m.	White male enters Richie's, is embraced by PALMISSANO at the door.	b6 b7C
6:15 p.m.	White male in white pants and shirt leaves Richie's, enters Cadillac bearing Wisconsin [redacted] and leaves.	
6:42 p.m.	[redacted] and three white males leave Richie's and talk on sidewalk. One of the white males proceeds to jump on Richie's car cursing at Richie and challenging him to come out of the bar.	
6:46 p.m.	All four re-enter Richie's.	
7:00 p.m.	[redacted] leaves Richie's and attempts to force window of parked blue compact open.	b6 b7C
7:01 p.m.	[redacted] re-enters Richie's.	
7:06 p.m.	[redacted] and white male leave Richie's and conduct themselves as lookouts.	
7:07 p.m.	White male leaves Richie's (Photo #13).	
7:08 p.m.	Cabbie arrives at Richie's.	
7:09 p.m.	[redacted] leaves Richie's carrying can of beer, enters cab and departs.	

7:11 p.m. [redacted] and unknown white male break into blue sedan parked in front of Richie's. White male removes box from auto and runs down street returning soon without it. After taking a few items from blue sedan, the unknown white male takes what appears to be a camera and places it in his green VW, License [redacted] Blue sedan License California [redacted] b6 b7C

7:22 p.m. Middle-aged white male enters Richie's.

7:23 p.m. Negro male wearing mailman uniform leaves Richie's, enters a green sedan, takes a few drinks out of a gin bottle and drives away. Wisconsin License [redacted]

7:27 p.m. [redacted] and white male (ponytail) leave Richie's. Unknown white male enters blue sedan with key and then hails [redacted] [redacted] conducts conversation (Photo #14). b6 b7C

7:45 p.m. White male and white female arrive in brown over tan Cadillac and enter Richie's (Photo #15). Wisconsin License [redacted] White female referred to as [redacted]

7:46 p.m. White male joins [redacted] at blue sedan. Blue sedan begins to pull away. White male puts up one finger and says to the driver, "one hour."

7:51 p.m. Two white males drive up in [redacted] car and enter Richie's. b6 b7C

7:56 p.m. Three young white males drive up in blue and white Chevrolet, Wisconsin License [redacted] and enter Richie's.

7:58 p.m. White male enters Richie's on foot.

8:10 p.m. [redacted] leaves Richie's, enters his vehicle and departs the area.

8:19 p.m. White male, 20 - 25, arrives in blue VW Fastback, Wisconsin License [redacted] enters Richie's. b6 b7C

8:21 p.m. White male and white female who arrived in Cadillac leave Richie's, enter Cadillac and depart area.

8:25 p.m. White male who arrived at 8:19 p.m. leaves Richie's and departs in VW.

8:35 p.m. White male leaves Richie's, enters a yellow Gremlin, Wisconsin [redacted] and departs.

8:40 p.m. White male arrives in black over silver Cadillac, leaves vehicle with two small children, briefcase in hand.

8:45 p.m. White male arrives in red van with ladder on top, enters Richie's.

8:46 p.m. Yellow Cadillac pulls up to Richie's.

8:53 p.m. White male in blue sedan who left at 7:46 p.m. returns and enters Richie's.

9:02 p.m. White male who arrived at 8:53 p.m. leaves, enters his blue VW

9:03 p.m. White male and [redacted] arrive and enter Richie's. b6 b7C

9:04 p.m. White male and white female in yellow Cadillac leave.

9:07 p.m. [redacted] and white male leave Richie's and enter blue sedan (see 9:02 p.m.) PALMISSANO sneaks out door so individual in blue sedan cannot see him. Blue sedan pulls away and is followed in a clandestine manner by PALMISSANO in his Continental.

9:22 p.m.	White male and white female arrive in green sedan, License no. [redacted] enter Richie's. b6 b7C
9:25 p.m.	Couple who arrived at 9:22 p.m. depart.
9:28 p.m.	Blue sedan with two white males and [redacted] drive up. [redacted] and white male get out of blue sedan, leaving driver inside, and enter Richie's.
	PALMISSANO drives up and turns off his lights and remains in car.
	Driver of blue car gets out of car and enters Richie's. PALMISSANO gets out of his car, enters Richie's at 9:32 p.m. b6 b7C
9:34 p.m.	Blue car has remained with driver. PALMISSANO, [redacted] and white male leave Richie's. [redacted] and white male carry on conversation under overhang while PALMISSANO converses with driver of blue sedan.
9:42 p.m.	PALMISSANO, [redacted] and white male re-enter Richie's.
9:53 p.m.	Blue sedan leaves area.
10:00 p.m.	Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-20-73

A surveillance of Richie's on Broadway, 346 North Broadway, was conducted by Special Agents of the FBI, during which the following observations were made:

Noted in the area of Richie's on Broadway were:

[redacted] black Cadillac
[redacted] Olds 98, maroon

b6
b7C

10:02 a.m. L-8 leaves Richie's and walks across street

10:42 a.m. [redacted] arrives in his T-Bird.

10:45 a.m. DE SALVO arrives in his green station wagon

10:47 a.m. HALMO arrives in his red Volkswagon. [redacted] DE SALVO and HALMO enter Richie's.

10:51 a.m. HALMO leaves Richie's and proceeds on foot south down sidewalk.

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10:53 a.m. HALMO returns and re-enters Richie's.

10:56 a.m. [redacted] enters Richie's.

10:58 a.m. White male enters Richie's.

11:03 a.m. L-8 re-enters Richie's.

11:18 a.m. HALMO leaves in his Volkswagon.

11:32 a.m. Older white male wearing yellow sport coat leaves Richie's and walks across street to a brown/white vehicle bearing Wisconsin License [redacted] He is followed by [redacted] White male opens trunk an exhibits jewelry.

Interviewed on 8-10-73 at Milwaukee, Wisconsin File # MI 166-507 MI 166-364

b6
b7C

by [redacted] Date dictated 8-15-73

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11:32 a.m. (Cont'd) [redacted] returns to Richie's. White male sits in car, vehicle registered to [redacted] b6 b7C

11:58 a.m. [redacted] re-enters Richie's (Photo 16) and then leaves (Photo 17), re-enters his vehicle and drives away.

12:04 p.m. PALMISSANO arrives at Richie's and is followed in by two well-dressed negro males.

12:08 p.m. Negro female arrives with negro male in white Cadillac. Female enters Richie's; while male waits. License Number [redacted]

12:09 p.m. Negro female who entered at 12:08 p.m. leaves in white Cadillac.

12:20 p.m. Two well-dressed negro males leave Richie's and enter dark blue Pontiac Bonneville License [redacted] and depart. b6 b7C

12:32 p.m. White male and DE SALVO leave Richie's; enter blue Buick Le Sabre License [redacted] and depart area.

12:50 p.m. Vehicle, DE SALVO, and white male left in, returns carrying case of liquor (Photo 19)

1:21 p.m. DE SALVO and [redacted] leave in DE SALVO's green station wagon.

2:29 p.m. AUGIE PALMISSANO leaves Richie's and returns carrying six ears of corn. He re-enters Richie's. b6 b7C

2:32 p.m. AUGIE leaves Richie's and walks across the street.

2:41 p.m. PALMISSANO re-enters Richie's with two white males.

2:50 p.m. DE SALVO and [redacted] return in green station wagon and enter Richie's.

2:54 p.m. White male, Detective [redacted] enters Richie's b6 b7C

2:55 p.m. White male with slips in hand walks by Richie's (Photo 20). This white male then enters Richie's.

2:59 p.m. [redacted] DE SALVO, leave Richie's. [redacted] enters his gold Buick, DE SALVO enters his green station wagon and [redacted] enters his black Cadillac. All drive off.

3:14 p.m. White male with slips in hand who entered at 2:55 p.m. leave Richie's on foot.

3:21 p.m. Two negro males arrive in blue Chevrolet; enter Richie's License [redacted]

3:38 p.m. Two negro males who arrived at 3:21 p.m. leave and drive away.

4:04 p.m. Two negro males departed Richie's - drove away in a maroon Continental bearing 1973 Wisconsin License [redacted] (B-16) b6 b7C

4:10 p.m. [redacted] returned to Richie's tavern driving A. PALMISSANO's car.

4:22 p.m. White male driving cream vinyl top over tan body Cadillac bearing 1973 Wisconsin License [redacted] entered Richie's.

4:26 p.m. A. PALMISSANO entered Richie's.

4:27 p.m. White male arrived in Ford (brown) Pinto Wagon and entered Richie's; he left at 4:28 (0-23)

4:28 p.m. White male (possibly Mexican) entered Richie's carrying a brown paper bag.

4:33 p.m. White male and negro male exited Richie's, negro male departed area in a black Cadillac [redacted] and white male departed area in a black vinyl over white Monte Carlo [redacted]

4:40 p.m. White male who entered Richie's at 4:28 exited Richie's carrying a brown sack. b6 b7C

4:46 p.m. A white male (Mexican in appearance) arrived at Richie's with a passenger who stayed in the car, which is 1967 Black Ford. White male took money from pocket, appeared to have a large amount, he entered Richie's; came out at 4:48 with a brown bag (possibly containing a 6-pack of beer)

5:00 p.m. [redacted] arrived in white delivery truck; walked into tavern with one box of potato chips.

5:12 p.m. [redacted] departs.

5:13 p.m. White male departs tavern in gold Chevelle Plate Number [redacted]

5:15 p.m. [redacted] and white male arrive in PALMISSANO's car; [redacted] had a stack of money and they entered tavern. b6 b7C

5:27 p.m. Two white males depart tavern and enter a Chevy with plate number [redacted]

5:40 p.m. L-8 leaves Richie's tavern; enter [redacted] auto and depart area.

5:45 p.m. F-18 arrives driving a blue four door. Plate number [redacted]

5:47 p.m. N13 and N12 arrives driving black/brown Ford LTD with plate number [redacted] b6 b7C

6:08 p.m. N13 and negro female depart tavern and enter above mentioned auto and exit the area.

6:32 p.m. L-8 and white male enter tavern; arrived in [redacted] T-Bird.

6:33 p.m. Two white males arrive in brown Chevy SW plate number [redacted]

6:35 p.m. White male and white female enter; arrived in black/tan Buick [redacted] b6 b7C

6:37 p.m. White female enters tavern; arrived in black/green Olds. [redacted]

7:01 p.m. White male and [redacted] entered Richie's, white male carrying two full paper bags.

7:45 p.m. [redacted] observed bringing clean clothes to A. PALMISSANO at Richie's.

9:45 p.m. The following plate numbers were recorded parked in and around the tavern.

[redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

The following observations were made at Richie's Tavern, 346 North Broadway, on August 11, 1973: b6 b7C

10:00 a.m. Surveillance began; only identifiable car located around bar belongs to [redacted]

10:25 a.m. Three (3) Negro males leave Richie's and depart in white Pontiac bearing 1973 Wisconsin [redacted] One Negro male observed during previous day working as a loader for Eli's next to Richie's.

10:40 a.m. White male observed talking to [redacted] identified as frequenter of Richie's, lackey type, pictures 20 - 24 taken of him.

10:45 a.m. Another white male observed talking to [redacted] outside Richie's, pictures # 25 and 26 taken of him. Left in white over green Torino, license unable to record. b6 b7C

11:00 a.m. A. R. PALMISSANO arrives and is met by a white male driving green four-door Pontiac, plate no. Illinois [redacted]

11:05 a.m. A. R. PALMISSANO departs.

11:15 a.m. White male and white female arrive in black over red Mustang, plate no. [redacted] and met with white male and white female who drive the green Pontiac. They appear to snort coke from a brown bottle, then enter their respective autos to depart area. Meeting lasting approximately ten minutes. Illinois car said to be girl's mother's car.

Interviewed on 8/11/73 at Milwaukee, Wisconsin File # MI 166-507 MI 166-364

by SA [redacted] SA Date dictated 8/15/73 b6 b7C

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11:25 a.m.	They depart
11:30 a.m.	STEVE HALMO and white male arrive, photo taken. White male had dark hair, 40 years old.
11:35 a.m.	HALMO and white male depart.
11:40 a.m.	White male arrives driving T-Bird convertible, plate [redacted]
11:45 am	Same individual departs and parks across the street.
11:45 a.m.	Three white males arrive in red panel truck, plate no. [redacted] met with [redacted] who just arrived with L-8. Meeting took place in front of tavern and two photos taken. Special Agent [redacted] overheard [redacted] yell, "get the money."
11:50 a.m.	Three males depart in red van.
11:55 a.m.	AUGGIE PALMISSANO arrives.
12:00 noon	White male arrives driving black over tan Cadillac, plate no. [redacted] - ID - B-14.
12:05 p.m.	N-13 arrives and enters tavern.
12:10 p.m.	[redacted] arrives and enters tavern.
12:13 p.m.	F-25 arrives and enters tavern.
12:18 p.m.	[redacted] departs.
12:30 p.m.	A. R. PALMISSANO arrives and enters tavern.
12:40 p.m.	A. R. PALMISSANO departs.
12:45 p.m.	B-14 departs.
1:00 p.m.	B-14 arrives driving white over gold Cadillac, [redacted]

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1:15 p.m.	B-14 leaves area.
1:40 p.m.	Detective [redacted] arrives and enters tavern.
1:45 p.m.	Negro female left Richie's with young Negro male in black Grand Prix, 1973 Wisconsin [redacted]
1:50 p.m.	Tall Negro male, works in dock area, departs Richie's in Ford station wagon (Ranch II), 1973 Wisconsin [redacted]
1:55 p.m.	Two (2) white males, one (1) wearing panama hat, other blond, young, dressed in striped muscle shirt, depart Richie's, in Ford Mustang, 1973 Wisconsin [redacted]
2:00 p.m.	[redacted] leaves in black over green Pontiac, [redacted]
2:30 p.m.	[redacted] and white male leave in yellow cab, #292.
2:50 p.m.	Four white males, unidentifiable, enter Richie's.
3:05 p.m.	Two (2) young white males depart Richie's in blue Pontiac Firebird, 1973 Wisconsin [redacted]
3:20 p.m.	Guy (nametag [redacted] Standard Station, departs in PALMISSANO's car.
3:40 p.m.	Four white males exit Richie's on foot, had entered at 2:50 p.m.
3:45 p.m.	Same four white males re-enter Richie's.
3:55 p.m.	[redacted] Standard Station, returns in PALMISSANO's car.
4:25 p.m.	[redacted] departed Richie's.

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4:30 p.m. White male returns in Richie's T-Bird. [redacted] got into car carrying a brown bag; they departed area. b6 b7C

4:40 p.m. [redacted] and white male return to Richie's Tavern in a yellow cab.

4:46 p.m. Negro male, [redacted] and white male wearing Standard Station uniform [redacted] leave in green sedan, Wisconsin License [redacted]

5:05 p.m. White male leaves, enters vehicle bearing Wisconsin License [redacted]

5:06 p.m. White male enters in vehicle bearing Wisconsin License [redacted] and enters Richie's. b6 b7C

5:17 p.m. Four young white males arrive in vehicle bearing [redacted] One enters Richie's, others hang around corner.

5:18 p.m. All young white males re-enter vehicle and leave area.

5:36 p.m. [redacted] arrives in his black Cadillac, enters Richie's.

5:47 p.m. White male arrived in black vinyl over blue Ford bearing 1973 Wisconsin License [redacted] b6 b7C

5:51 p.m. White male who had entered Richie's with [redacted] at 4:40 p.m. departed, walked east on St. Paul.

6:31 p.m. White male, white female and young girl entered Richie's, arrived in Mercury, green vinyl roof over greenish body bearing 1973 Wisconsin plate [redacted]

6:45 p.m.	B-14 entered Richie's.	b6 b7C
7:04 p.m.	J-1 departed Richie's.	
7:10 p.m.	White male, white female, and young girl who entered Richie's at 6:31 p.m. departed.	
7:14 p.m.	[redacted] departed area in his Cadillac.	
7:16 p.m.	[redacted] A. PALMISSANO, B-14, and unknown white male departed area in [redacted] car.	
7:40 p.m.	Individuals who departed at 7:16 p.m. all returned and entered Richie's.	
7:45 p.m.	A. PALMISSANO exited Richie's carrying a brown paper sack which he placed in his Continental and returned to the bar.	b6 b7C
7:47 p.m.	A Negro male and Negro female arrived in a 1964-65 blue Oldsmobile, driver, a Negro male, stayed in car; other two entered Richie's.	
7:53 p.m.	Above individuals who arrived at 7:47 departed area: Oldsmobile, license, 1973 Wisconsin, [redacted]	
8:00 p.m.	Unknown white male, 55 to 60, arrived in blue cab, entered Richie's.	
8:08 p.m.	[redacted] and unknown white male (who entered Richie's at 8:00 p.m.) departed Richie's and walked east on St. Paul.	
8:25 p.m.	[redacted] and unknown white male entered Richie's.	
9:00 p.m.	Surveillance terminated.	

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/73

The following observations were made at Richie's Tavern, 346 N. Broadway, on August 13, 1973:

10:00 a.m.	Surveillance begun; normal while located in area of tavern. [redacted] auto observed parked across the street from tavern.
11:00 a.m.	A. PALMISSANO enters tavern.
11:15 a.m.	White male with newspaper, balding, age 50, arrived in green GTO, license plate no. [redacted] and enters tavern.
11:16 a.m.	0-25 arrives and enters tavern.
11:17 a.m.	DE SALVO and [redacted] arrive in green station wagon and enter tavern.
11:18 a.m.	0-25 leaves carrying a brown paper bag, leaves in white Pontiac, [redacted]
11:19 a.m.	B-24 who arrived in green Pontiac departed.
11:35 a.m.	HALMO and unknown white male arrive at tavern and enter.
11:43 a.m.	HALMO and unknown white male depart area.
12:21 p.m.	Negro female and small Negro male enter tavern, arrived in green Buick 225, license plate no. [redacted]
12:26 p.m.	Negro female and small Negro male depart tavern, enter auto and leave.

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Interviewed on 8/13/73 at Milwaukee, Wisconsin File # MI 166-507
MI 166-364

by [redacted] Date dictated 8/17/73

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12:32 p.m. [redacted] departs tavern, has conference with PALMISSANO and leaves area in his auto. b6 b7C

12:52 p.m. [redacted] exited Richie's Tavern, entered a 1966-67 red Pontiac Tempest bearing 1973 Wisconsin [redacted]

1:00 p.m. [redacted] registered to [redacted]

1:27 p.m. A. PALMISSANO exited Richie's and departed area in his Continental.

1:52 p.m. Unknown white male and white female arrive in tan over bronze Pontiac LeMans, plate Florida 1973 [redacted] conferred with DE SALVO and entered tavern.

2:40 p.m. Above described people who entered at 1:52 departed.

3:00 p.m. [redacted] returns and enters tavern. b6 b7C

3:12 p.m. DE SALVO departs tavern, enters green station wagon parked across the street from tavern and moves station wagon to same side of the street as tavern then re-enters tavern.

3:19 p.m. DE SALVO departs in tan over bronze Le Mans with white female and white male mentioned at 1:52 p.m.

4:11 p.m. Marked police car pulls up with two uniformed policemen. One policeman enters Richie's and two minutes later leaves. Police car drives away, blue license [redacted]

5:00 p.m. Same police car arrives, same officer enters and leaves Richie's, squad car leaves area.

5:33 p.m.	DE SALVO is dropped off by same vehicle that picked him up at 1:52 p.m. He enters Richie's. b6 b7C
5:34 p.m.	A. PALMISSANO arrives and enters Richie's.
5:42 p.m.	[redacted] leaves in his black Cadillac.
5:50 p.m.	[redacted] returns, enters Richie's.
5:56 p.m.	White male arrives in black Cadillac bearing Wisconsin [redacted] and enters Richie's
6:09 p.m.	DE SALVO leaves in his green Chevrolet station wagon.
6:13 p.m.	Same police car that arrived at 4:11 p.m. and 5:00 p.m. arrives again. Same policeman enters Richie's.
6:20 p.m.	Policeman leaves Richie's (photo 16), enters squad car and leaves area.
6:25 p.m.	Man with Standard Oil shirt [redacted] parks one half block south of Richie's and proceeds on foot to Richie's. b6 b7C
6:41 p.m.	[redacted] from Standard station leaves, enters the vehicle he arrived in and leaves area.
6:53 p.m.	White male who arrived at 5:56 p.m. leaves with package, enters his black Cadillac and leaves area.
7:01 p.m.	A. PALMISSANO, [redacted] and white male, also known as [redacted] leave in [redacted] Cadillac.
7:42 p.m.	No activity noted between 7:01 p.m. and 7:42 p.m. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/73

The following observations were made at Richie's Tavern, 346 ~~Worth~~Broadway, on August 14, 1973:

10:00 a.m. — Surveillance begins--cars spotted in area are as follows:
1. [redacted]
2.
3.
No other significant activities at present.

10:55 a.m. — S. HALMO and PALMISSANO, driving their own cars, pull into area. HALMO enters Richie's while PALMISSANO carries on produce business with [redacted]

11:25 a.m. — HALMO departs Richie's and leaves in his own vehicle.

11:45 a.m. — DE SALVO and [redacted] arrive in DE SALVO's Station Wagon and enter Richie's. An individual, driving a green Volkswagen bearing 1973 Wisconsin license plate number [redacted] and who has been identified before, entered Richie's.

12:20 p.m. — DE SALVO departs Richie's in his own car.

12:40 p.m. — DE SALVO returns in personally owned automobile, to Richie's.

12:45 p.m. — Individual driving green Volkswagen, leaves Richie's in this vehicle.

12:55 p.m. — DE SALVO leaves Richie's in personally owned automobile. [redacted] leaves in his personally owned automobile.

Interviewed on 8/14/73 at Milwaukee, Wisconsin File # MI 166-364

by [redacted] Date dictated 8/15/73

b6 b7C

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1:15 p.m.	PALMISSANO and [redacted] leave Richie's and depart in AUGIE's personally owned automobile, heading west on Buffalo.
1:50 p.m.	Individual, not identified, driving brown Plymouth with rear antenna (possibly police detective), parked in front of Richie's and entered.
2:04 p.m.	Individual who arrived at 1:50 p.m. leaves. His vehicle bears license number [redacted] Photographs number seventeen, eighteen, and nineteen are taken.
2:25 p.m.	[redacted] (old LCN leader) surveilled in area of Richie's [redacted] driving a Cadillac with 1973 Wisconsin license number [redacted]
5:15 p.m.	[redacted] enters tavern.
5:17 p.m.	[redacted] leaves tavern, retrieves a parking ticket from his car and re-enters tavern.
5:19 p.m.	[redacted] departs tavern.
5:43 p.m.	Two Milwaukee Police Officers, in uniform, enter Richie's. Squad number [redacted] plate number [redacted]
5:44 p.m.	Officer and [redacted] depart tavern, carrying three boxes of corn, which officers place in trunk of the Squad Car.
5:54 p.m.	White male driving green Volkswagen, photograph number P 1249, enters tavern.
6:06 p.m.	[redacted] arrives in his vehicle and enters tavern.

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6:19 p.m. — J-1 arrives with white male in Ford pickup, with American Produce Distributing, Incorporated, telephone number 272-5656 sign on the side of the truck. b6 b7C

6:29 p.m. — [redacted] J-1, and two white males depart tavern, enter [redacted] automobile, and depart area.

6:35 p.m. — A. PALMISSANO arrives and enters tavern.

7:26 p.m. — White male enters tavern, who arrived in a blue Chevrolet, license plate number [redacted] 1972 Colorado. On side of car, located on front door on driver's side, is the following: [redacted] LING, AGT. WWIB.

7:34 p.m. — [redacted] arrives and enters tavern. b6 b7C

7:38 p.m. — [redacted] departs tavern and leaves area.

7:45 p.m. — White male who entered Richie's Tavern at 7:26 p.m., left tavern and departed area in blue Malibu.

7:46 p.m. — White male arrived and entered Richie's Tavern, driving a Station Wagon, bearing 1973 Wisconsin license number [redacted] and departed at 7:48 p.m.

7:49 p.m. — White male entered Richie's Tavern driving a vehicle bearing 1973 Wisconsin License number [redacted] black over yellow Hornet.

8:02 p.m. — White male mentioned at 7:49 p.m., departs tavern and left the area.

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b7C

8:05 p.m. White male entered gold Chevrolet Station Wagon, license plate number [redacted] and departed area.

9:00 p.m. Surveillance terminated. License plate number record parked around Richie's are as follows:

Dealer plate number [redacted]

1973 Wisconsin license plate number [redacted]

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/73

1

A surveillance of Richie's on Broadway, 346 North Broadway, Milwaukee, was conducted and is as follows:

10:00 a.m. Surveillance began. Black-over-gold Cadillac, plate number [redacted] seen. All other vehicles belong to normal working crew. b6 b7C

10:25 a.m. [redacted] and STEVE HALMO arrive and enter tavern.

10:40 a.m. [redacted] enters tavern.

10:41 a.m. License check regarding 1973 plate [redacted] revealed vehicle is registered to [redacted]

10:44 a.m. License check regarding Wisconsin plate [redacted] revealed it is registered to [redacted]

10:50 a.m. [redacted] exists Richie's for a few minutes, talked to [redacted] and said, "Have you seen [redacted] He then went back inside. b6 b7C

11:00 a.m. [redacted] departs tavern and leaves area.

11:10 a.m. [redacted] arrives and enters tavern.

11:15 a.m. HALMO departs tavern and leaves area.

11:25 a.m. [redacted] enters tavern.

11:26 a.m. Young white male entered tavern carrying vegetables. He arrived in a brown-over-gold Cadillac registered to [redacted]

11:27 a.m. White male arrived driving a red Rambler, [redacted] which is registered to [redacted]

Interviewed on 9/15/73 at Milwaukee, Wisconsin File # MI 166-364

by [redacted] Date dictated 9/21/73 b6 b7C

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11:30 a.m. [redacted] arrived in a white Chevrolet bearing plate [redacted] and entered tavern. b6 b7C

11:40 a.m. [redacted] arrives and enters tavern.

11:41 a.m. [redacted] and young white male who is driving [redacted] Cadillac departed with baseball equipment.

11:42 a.m. A white male driving a green Ford, plate [redacted] entered tavern carrying two white paper sacks and a black notebook type pad.

11:50 a.m. AUGGIE PALMISSANO arrived at tavern and entered. b6 b7C

11:51 a.m. White male (photo ident) arrived in black Lincoln, [redacted]

11:55 a.m. License check regarding Wisconsin plate [redacted] revealed it is registered to [redacted]

12:00 noon White male identical to photograph L8 arrived in red Ford, plate number [redacted]

12:05 p.m. License check regarding Wisconsin plate number [redacted] revealed it is registered to [redacted]

12:10 p.m. Surveillance terminated.

II

SUMMARY OF RESULTS OF SURVEILLANCES

It is noted throughout surveillance logs that numbers such as H-36, E-11, L-8, A-36, etc., appeared. These numbers refer to photographs taken of individuals which have been identified through this surveillance.

Surveillance began on August 8, 1973, at Richie's on Broadway; and it is noted that on this day a bald-headed man came out of Richie's looking at a racing form at which time AUGGIE PALMISSANO wrote on a pad of paper, the bald-headed man gave AUGGIE some money, and this individual left the area driving a vehicle with plates [redacted] It was later determined this plate was improperly recorded. b6 b7C

Throughout the surveillance it was noted a constant flow of people entered and left the tavern staying only a minute or two. It was also noted numerous individuals entered the tavern with brown paper bags and departed tavern without the bags. It was also noted other individuals entered the tavern without brown paper bags and departed with a brown bag.

On August 9, 1973, surveillance continued and numerous other individuals which photographs were taken of in an earlier surveillance, were identified entering and leaving the tavern. It was also noted that a blue sedan bearing California plate [redacted] was ripped off by [redacted] and two other unknown individuals that night. [redacted] took several boxes from this automobile and placed them in a green Volkswagen, Wisconsin plate [redacted] It could not be determined what was in the boxes, but it was noted the owner of the California car became very upset when he discovered his car was ripped off and made efforts as if to call the police. [redacted] and crew discouraged this. b6 b7C

On August 10, 1973, surveillance continued. It was noted that [redacted] appeared in a brown-over-white vehicle bearing Wisconsin [redacted] and displayed jewelry located in the trunk of this vehicle to [redacted] b6 b7C

On August 11, 1973, surveillance continued. It was noted that a green, four-door Pontiac bearing Illinois plate [redacted] arrived with a young white male and young white female. They met another young white male and female driving a black-over-red Mustang, Wisconsin plate [redacted] and they appeared to snort coke from a brown bottle. The meeting lasted approximately ten minutes and Agents overheard the girl advise the Illinois car was her mother's.

On the same date, three white males arrived in a red panel truck, plate [redacted] and met with [redacted] at the front of the tavern. Special Agent [redacted] overheard [redacted] yell to these white males, "Get the money." The three white males departed in the red van. b6 b7C

On August 13, 1973, surveillance continued. It was noted that a marked police car pulled up with two uniformed policemen. One policeman entered Richie's and two minutes later leaves. Police car drives away, blue plate [redacted] Approximately 49 minutes later the same police car arrives and the same officer entered then left Richie's. Squad car departed the area. At 6:13 p.m. the same police car again arrived at Richie's and the same policeman entered Richie's. At 6:20 p.m. this policeman departed the tavern, entered squad car, and left the area.

On August 14, 1973, surveillance continued. At 2:25 p.m. [redacted] arrived at the market area, talked with numerous Italian-looking individuals including subject, and then departed area. At 5:15 p.m. [redacted] entered tavern. At 5:17 p.m. [redacted] leaves tavern, retrieves a parking ticket from his pink Thunderbird, and entered tavern. At 5:19 p.m. [redacted] departed the tavern. At 5:43 p.m. two Milwaukee Police officers in uniform enter Richie's, Squad number [redacted] plate number [redacted] At 5:44 p.m., officers and [redacted] departed tavern carrying three boxes of corn which officers placed in the trunk of the squad car. Officers then departed the area. b6 b7C

It was noted a white male driving a blue Chevrolet with 1972 Colorado plate [redacted] entered tavern. It was also noted on the side of the car located on the front door of the driver's side was the following lettering: b6 b7C

[redacted]
LING, AGT. WWIB.

On September 15, 1973, surveillance again initiated. It was noted that [redacted] exited Richie's Tavern and talked to [redacted] and was heard to say, "Have you seen [redacted] He then went back inside.

III

INVESTIGATIONS OF OTHER DIVISIONS

Investigation by the Jacksonville Division on July 26, 1973, revealed the following information:

On July 26, 1973, [redacted], Title Clerk, Department of Motor Vehicles, Tallahassee, Florida, advised Special Clerk [redacted] that 1973 Florida license [redacted] was issued to [redacted], Miami Beach, Florida, for use on a 1966 Oldsmobile, Vehicle Identification Number (VIN) [redacted] under Florida Title Number [redacted]

[redacted] further advised that 1973 Florida license [redacted] was issued to [redacted] West Palm Beach, Florida, for use on a 1972 Pontiac, VIN [redacted]

b6
b7C

Investigation by the Tampa Division reflected the following information:

On August 20, 1973, records of the Fort Myers Police Department were searched by Clerk [redacted] without locating any information identifiable with JOE DE SALVO.

b6
b7C

On August 20, 1973, records of the Lee County Sheriff's Office were searched by Deputy [redacted] but they revealed no arrest data identifiable with JOE DE SALVO; however, there was located a fingerprint card in the name of JOSEPH F. DE SALVO, who was described as follows:

Race	White
Sex	Male
Date of Birth	July 13, 1925
Place of Birth	Milwaukee, Wisconsin
Height	5'4½"
Weight	160 pounds
Hair	Black
Eyes	Brown
Residence	1430 Moreno

DE SALVO was fingerprinted as an applicant by the Florida State Beverage Department. His fingerprint classification is: 17 O 7 U OIO 17
I 18 U OII 17

This fingerprint card was executed in 1962.

The 1962 Fort Myers City Directory contained a listing in the name of JOSEPH F. DE SALVO, [redacted] with employment listed as a representative for Palm City Music, residence 1430 Moreno Avenue. b6 b7C

The 1962 Fort Myers City Directory also contained a listing in the name of [redacted] who is [redacted]

The 1973 telephone directory contained a listing for [redacted]

On August 20, 1973, Captain [redacted] Lee County Sheriff's Office, advised that [redacted] Fort Myers, Florida. Further check of Lee County Sheriff's Office records revealed a record for [redacted] which is as follows: b6 b7C

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Madison, Wisconsin
Father	
Address	[redacted]
Mother	
FBI Number	

It was noted that on December 24, 1949 he was [redacted] According to Captain [redacted] is believed to be [redacted] in North Fort Myers. b6 b7C

The Chicago Division furnished the following information:

Chicago indices indicate DE SALVO formerly employed at the Turf Club in Cicero, Illinois, in 1962. This club is owned by [redacted] crime syndicate boss in the Cicero area. b6 b7C

The Intelligence Unit of the Chicago Police Department advised on August 20, 1973, that their records indicate DE SALVO attended the wedding of [redacted]

MI 166-364

Investigation at Springfield reflected the following information:

The Springfield City Directory, Telephone Directory, Credit Bureau, and Police Department records contain no listing for [redacted] b6 b7C

400 Ninth Street, Rock Island, Illinois, is listed to [redacted] - Chrysler dealer and the [redacted]

On August 14, 1973, [redacted] advised his records reflect a 1973 Cadillac El Dorado, gold in color, white top, VIN [redacted] was leased on June 1, 1973, to the K.L.D. Enterprises, located at 626 Fourth Street, Gretna, Louisiana. He advised this car was leased by [redacted] He advised the K.L.D. Enterprises is operated by [redacted]

On September 7, 1973, [redacted] Peoria, Illinois, advised that he had been previously requested to conduct a background investigation on [redacted] at the request of US Probation Officer in New Orleans, Louisiana, for failure to file his income tax for the years 1966 and 1967. [redacted] advised he determined [redacted] date of birth was [redacted] at Moline, Illinois, and he is single. His name was originally [redacted] b6 b7C

the K.L.D. Enterprises in Gretna, Louisiana. [redacted] advised that the K.L.D. Enterprises is involved in public relations and mainly in the promoting of different types of circuses in various parts of the country. [redacted] advised that when [redacted] was interviewed he admitted throughout his life he was subjected to so much abuse because of his name that in 1960 he officially changed his name to [redacted] and also during the interview he advised [redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	9/25/73	5/18/73 - 9/19/73

TITLE OF CASE

AUGUST SAMUEL PALMISSANO

REPORT MADE BY: SA [redacted]

TYPED: [redacted] b6 b7C

CHARACTER OF CASE

ITAR - GAMBLING

REFERENCES: Milwaukee report of SA [redacted], 7/16/73;
Jacksonville letter to Miami, 8/14/73;
Tampa letter to Milwaukee, 8/29/73;
Chicago letter to Milwaukee, 8/30/73;
Springfield letter to Milwaukee, 9/10/73.

-P-

ADMINISTRATIVE:

Information copy of report being furnished to the Miami Division due to outstanding leads in that division.

The investigative period of this report overlaps that of referenced report inasmuch as case Agent did not have this information in time to include in referenced report.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
		[redacted]			None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-5400-15

REC-55

4 OCT 1 1973

EX-104 b6 b7C

COPIES MADE:
3 - Bureau (166-5400) (RM)
1 - USA, Milwaukee (RM)
3 - Chicago (RM)
(1 - AIC, CFO, [redacted])
2 - Denver (RM)
1 - Miami (Info) (RM)
2 - New Orleans (RM)
2 - Sacramento (RM) (Cont. Page B)

Dissemination Record of Attached Report

Agency			
Request Recd.	2 CC.	AAG, Criminal Division,	
Date Fwd.			
How Fwd.		Organized Crime and Racketeering	
By	F181	2244	

Notations

NINE DATA PROC

53 OCT 9 1973 Section, Re [redacted]

A

COVER PAGE